

## **BY-LAW NUMBER 2016-006**

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions and to repeal By-law 2015-018

**WHEREAS**, the Council of The Corporation of the City of Barrie may appoint representatives to various committees, boards and commissions;

**AND WHEREAS**, By-law 2014-171 was passed on the 15<sup>th</sup> day of December, 2014 concerning appointments to committees, boards and commissions;

**AND WHEREAS**, By-law 2015-018 was passed on the 9<sup>th</sup> day of March, 2015 concerning appointments of citizens to discretionary committees, boards and commissions;

**AND WHEREAS**, the Council of The Corporation of the City of Barrie adopted motion 16-G-032 and 16-G-042 to amend By-law 2014-171 as amended;

**NOW THEREFORE**, the Council of The Corporation of the City of Barrie hereby enacts as follows:

- 1. **THAT** By-law Number 2014-171 as amended be further amended by deleting Schedule "A" and replacing it with Schedule "A" attached hereto, forming part of this by-law.
- 2. **THAT** By-law Number 2015-018 be repealed.
- 3. **THAT** this By-law shall come into force and effect immediately upon the final passing thereof.

**READ** a first and second time this 29<sup>th</sup> day of February, 2016.

**READ** a third time and finally passed this 29<sup>th</sup> day of February, 2016.

| THE CORPORATION OF THE CITY OF BARRIE |
|---------------------------------------|
| MAYOR – J. R. LEHMAN                  |
| CITY CLERK – DAWN A. MCALPINE         |

| REFERENCE COMMITTEE APPOINTMENTS          |   |                                       |  |  |
|---|---|---------------------------------------|--|--|
| Committee Infrastructure, Investment, and | Members Appointed     Councillor D. Shipley (Chair)   | Term of Office Ends November 30, 2018 |  |  |
| Development Services Committee            | <ul> <li>Councillor B. Ward</li> <li>Councillor S. Morales</li> <li>Councillor A. Prince</li> </ul>   |                                       |  |  |
| Finance and Corporate Services Committee  | <ul> <li>Councillor M. Prowse (Chair)</li> <li>Councillor A. Khan</li> <li>Councillor M. McCann</li> <li>Councillor A. Prince</li> </ul>                            | November 30, 2018                     |  |  |
| Community Services Committee              | <ul> <li>Councillor B. Ainsworth (Chair)</li> <li>Councillor R. Romita</li> <li>Councillor P. Silveira</li> <li>Councillor A. Khan</li> </ul>                       | November 30, 2018                     |  |  |
| ADVISORY COMMITTEE APPOINTMENTS           |   |                                       |  |  |
| Committee                                 | Individuals Appointed   | Term of Office Ends                   |  |  |
| Accessibility Advisory Committee          | <ul> <li>Councillor S. Morales</li> <li>B. Jones</li> <li>D. Lamont</li> <li>R. Meier</li> <li>M. Papp-Belayneh</li> <li>D. St. Amand</li> <li>D. Taylor</li> </ul> | November 30, 2018                     |  |  |
| Communities in Bloom Committee            | <ul> <li>Councillor R. Romita</li> <li>K. Bagnell</li> <li>D. Brooke-Bagnell</li> <li>J. Hosick</li> <li>A. VanderWerf</li> <li>K. Warner</li> </ul>                | November 30, 2018                     |  |  |
| Environmental Advisory<br>Committee       | <ul> <li>Councillor M. McCann</li> <li>S. Bollinger</li> <li>P. Burstzyn</li> <li>A. McNair</li> <li>G. Poisson</li> <li>C. Reynolds</li> </ul>                     | November 30, 2018                     |  |  |
| Heritage Barrie                           | <ul> <li>Councillor B. Ward</li> <li>D. Exel</li> <li>S. Lewis</li> <li>J. Morin</li> <li>C. Tribble</li> <li>D. Warrilow</li> </ul>                                | November 30, 2018                     |  |  |

| ADVISORY COMMITTEE APPOINTMENTS                    |   |                     |  |  |
|--|---|---------------------|--|--|
| Committee  | Individuals Appointed   | Term of Office Ends |  |  |
| International Relations Committee                  | <ul> <li>Councillor A. Khan</li> <li>L. Palson, Georgian College</li> <li>J-M. Pigeon, Base Borden</li> <li>R. Warman, German Twinning</li> <li>J. Laking, Japan</li> <li>L. LeRoux, Japan</li> <li>M. Sachkiw, China</li> <li>D. Morrison, China</li> <li>C. Nelson, Youth Ambassador Program</li> <li>J. Babcock, Youth Ambassador Program</li> <li>B. Sergeant, The Borough of Harrogate</li> <li>P. Sachkiw, The Borough of Harrogate</li> <li>E. Cudanin, Puerto Princessa</li> <li>B. Crasco, Puerto Princessa</li> </ul> | November 30, 2018   |  |  |
| Order of the Spirit Catcher                        | Councillor M. Prowse  | November 30, 2018   |  |  |
| Committee  | Councillor B. Ward  |                     |  |  |
| Seniors Advisory Committee                         | <ul> <li>Councillor B. Ainsworth</li> <li>R. Cheeseman (not for profit rep)</li> <li>S. Maynard (not for profit rep)</li> <li>L. Ricardo (not for profit rep)</li> <li>H. Stone (not for profit rep)</li> <li>J. Comper (citizen member)</li> <li>R. Cotton (citizen member)</li> <li>M. Malcom (citizen member)</li> <li>M. Stevenson (citizen member)</li> </ul>  | November 30, 2018   |  |  |
| Town and Gown Committee                            | <ul><li>Councillor B. Ainsworth</li><li>S. Elliott</li><li>F. Ottaway</li></ul>   | November 30, 2018   |  |  |
| Other Committee, Commission and Board Appointments |   |                     |  |  |
| Committee  | Individuals Appointed   | Term of Office Ends |  |  |
| Barrie Hydro Holdings Inc.                         | All Members of City Council   | November 30, 2018   |  |  |
| Barrie Municipal Non-Profit<br>Housing Corporation | <ul><li>Councillor P. Silveira</li><li>Councillor S. Morales</li></ul>  | November 30, 2018   |  |  |
| Barrie Police Services Board                       | <ul><li>Mayor J. Lehman</li><li>Councillor D. Shipley</li><li>J.Dickie</li></ul>  | November 30, 2018   |  |  |

| Other Committee, Commission and Board Appointments   |   |  |  |  |
|--|---|--|--|--|
| Committee  | Individuals Appointed   | Term of Office Ends  |  |  |
| Barrie Public Library Board  | <ul> <li>Councillor S. Morales</li> <li>Councillor A. Prince</li> <li>R. Duhamel</li> <li>R. Junke</li> <li>A. Mitchell</li> <li>R. Reynolds</li> <li>M. Sauro</li> <li>C. Virgo</li> <li>M. Werenich</li> </ul>              | November 30, 2018  |  |  |
| Business Licence Appeal<br>Committee   | <ul><li>G. Gelfand</li><li>S. Kinsella</li><li>E. Macklin</li><li>G. Pickering</li><li>C. Strachan</li></ul>  | November 30, 2018  |  |  |
| Committee of Adjustment  | <ul> <li>T. Cane</li> <li>J. Hosick</li> <li>P. Moore</li> <li>R. Taverner</li> <li>B. Vickers</li> </ul>   | November 30, 2018  |  |  |
| County of Simcoe – Performance<br>Management Committee (Archives<br>and Museums)   | Mayor J. Lehman   | November 30, 2018  |  |  |
| County of Simcoe – Human<br>Services Committee   | <ul><li>Mayor J. Lehman</li><li>Councillor B. Ward</li><li>Councillor A. Khan</li><li>Councillor R. Romita</li></ul>  | November 30, 2018  |  |  |
| County of Simcoe Housing<br>Corporation Board of Directors   | <ul><li>Mayor J. Lehman</li><li>Councillor B. Ward</li></ul>  | November 30, 2018  |  |  |
| County of Simcoe - Working Group<br>for the County of Simcoe 10-Year<br>Affordable Housing and<br>Homelessness Prevention Strategy | Councillor, B. Ward be appointed<br>as the City of Barrie representative<br>with Councillor, R. Romita as an<br>alternate should Councillor Ward<br>be unable to attend a meeting(s)  | November 30, 2018  |  |  |
| Downtown Barrie BIA Board  | <ul> <li>Councillor R. Romita</li> <li>Councillor A. Khan</li> <li>T. Ambeau</li> <li>T. L. Baker</li> <li>R. Hamilton</li> <li>W. Hay</li> <li>N. L'Ecuyer</li> <li>P. Lynch</li> <li>L. Roszell</li> <li>J. Teal</li> </ul> | November 30, 2018  |  |  |
| Farmer's Market Committee  | Councillor R. Romita  | November 30, 2018  |  |  |
| Greater Barrie Chamber of Commerce   | <ul><li>Mayor J. Lehman (ex-officio)</li><li>Councillor M. McCann</li></ul>   | November 30, 2018  |  |  |
| Lake Simcoe Region Airport<br>Corporation  | <ul> <li>Councillor M. Prowse</li> <li>Councillor B. Ward</li> <li>D. Revell</li> <li>B. Hill</li> <li>S. Murray</li> </ul>   | November 30, 2018<br>November 30, 2018<br>January 31, 2019<br>January 31, 2019<br>January 31, 2019 |  |  |

| Other Committee, Commission and Board Appointments |  |   |  |  |
|--|--|---|--|--|
| Committee  | Individuals Appointed  | Term of Office Ends                       |  |  |
| Lake Simcoe Region Conservation Authority          | <ul><li>Councillor P. Silveira</li><li>J. Dolan</li></ul>  | Annual General Meeting in January<br>2019 |  |  |
| MacLaren Art Centre                                | Councillor M. McCann     Councillor A. Khan  | November 30, 2018                         |  |  |
| Municipal Election Compliance<br>Audit Committee   | <ul><li>P. George</li><li>H. MacDonald</li><li>K. Whitehead</li></ul>                            | November 30, 2018                         |  |  |
| Nottawasaga Valley Conservation Authority          | Councillor R. Romita   | December 31, 2016                         |  |  |
| Physician Recruitment Task Force                   | Councillor D. Shipley     Councillor M. McCann   | November 30, 2018                         |  |  |
| Property Standards Committee                       | <ul><li>J. Dolan</li><li>S. Kinsella</li><li>R. Preece</li><li>G. Sled</li><li>C. West</li></ul> | November 30, 2018                         |  |  |
| Public Art Committee                               | Councillor B. Ward     Councillor M. McCann  | November 30, 2018                         |  |  |
| Royal Victoria Hospital Foundation                 | Mayor J. Lehman  | November 30, 2018                         |  |  |
| Simcoe Muskoka District Health<br>Unit             | <ul><li>Councillor B. Ward</li><li>Councillor S. Morales</li></ul>                               | November 30, 2018                         |  |  |
| Taxi Working Group                                 | <ul><li>Councillor P. Silveira</li><li>Councillor S. Morales</li></ul>                           | November 30, 2018                         |  |  |
| Tourism Barrie                                     | Councillor A. Khan   | November 30, 2018                         |  |  |